



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING**

**Wednesday, March 16, 2016 at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.,  
Tucson, Arizona**

**LEGAL ACTION REPORT**

**1.0 Call to Order**

**Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Chair.**

**2.0 Roll Call**

**Members present: Bill Ardern, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, James Cook, Jen Darland, Dr. David Doré, George Favela, Jennifer Flores, Steve Freeman, Molly Gilbert, Javier Herrera, Teri Laguna, Alexander Lewis, Beth Matthias-Loghry, Paul Lovelis, Luis Manjarrez, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dr. Alan Storm, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Pat Wiedhopf, Maggie Zheng.**

**Members absent: Dr. Linda Arzoumanian, Leshawn Bowen, Richard Elias, Deborah Embry, Guillermo Figueroa, Jo Riester, Regina Romero, James Wiltbank.**

**Non-members present: Kay Schreiber, Patricia Rotondi, David Rodriguez, Edward Nossem.**

**3.0 Pledge of Allegiance**

**The Pledge of Allegiance to the United States of America was recited by all attendees.**

**4.0 Approval of February 17, 2016 Meeting Minutes**

**Motion to approve: Dr. Alan Storm**

**Second: George Favela**

**Motion carried unanimously.**

**5.0 Approval of February 2016 Financial Report**

**Motion: George Favela**

**Second: Jennifer Flores**

**Motion carried unanimously.**

**6.0 AZ Education & Career Action Plan (ECAP)**

**Discussion item; no formal action taken.**

- 7.0 Committee Reports
- 7.1 **Budget – Discussion item; no formal action taken.**
  - 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
  - 7.3 **Appointments:**  
**Reappointments of Javier Herrera, Dr. Daisy Rodriguez Pitel, Pat Wiedhopf, Molly Gilbert, and Teri Laguna to the MEC:**  
**Motion: Dr. David Dore**  
**Second: James Cook**  
**Motion carried unanimously.**
  - 7.4 **YAC/TTC – Discussion item; no formal action taken.**
  - 7.5 **Issues – Discussion item; no formal action taken.**
  - 7.6 **RCAC - Discussion item; no formal action taken.**
  - 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -  
**No formal action taken.**
- 9.0 Adjournment  
**Motion to approve: Dr. Kent Barrabee**  
**Second: Dr. Mary Jan Bancroft**  
**Motion carried unanimously. Meeting adjourned at 5:10 p.m.**